

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE: SOCIAL MEDIA ADOLESCENT
ADDICTION/PERSONAL INJURY
PRODUCTS LIABILITY LITIGATION

MDL No. 3047

Case Nos.: 4:22-md-03047-YGR-PHK

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This Filing Relates to:

All Actions

**JOINT LETTER BRIEF ON
WHETHER TIKTOK MUST
PRODUCE SPECIFIED PERSONNEL
MATERIALS FOR DEPONENTS**

Judge: Hon. Yvonne Gonzalez Rogers
Magistrate Judge: Hon. Peter H. Kang

Dear Judge Kang:

Pursuant to the Court’s Standing Order for Discovery in Civil Cases, the PI/SD Plaintiffs (“Plaintiffs”) and Defendants TikTok, Ltd., TikTok, LLC, TikTok, Inc., ByteDance Ltd., and ByteDance Inc. (collectively referred to in this submission as “TikTok”) respectfully submit this letter brief regarding a dispute as to whether TikTok must produce specified personnel materials for TikTok deponents.

Pursuant to the Discovery Standing Order and Civil Local Rule 37-1, the Parties attest that they repeatedly met and conferred by video conference and correspondence. The final conferral was by video conference. Lead trial counsel for each Party has concluded that no agreement or negotiated resolution can be reached.

Dated: September 10, 2024

Respectfully submitted,

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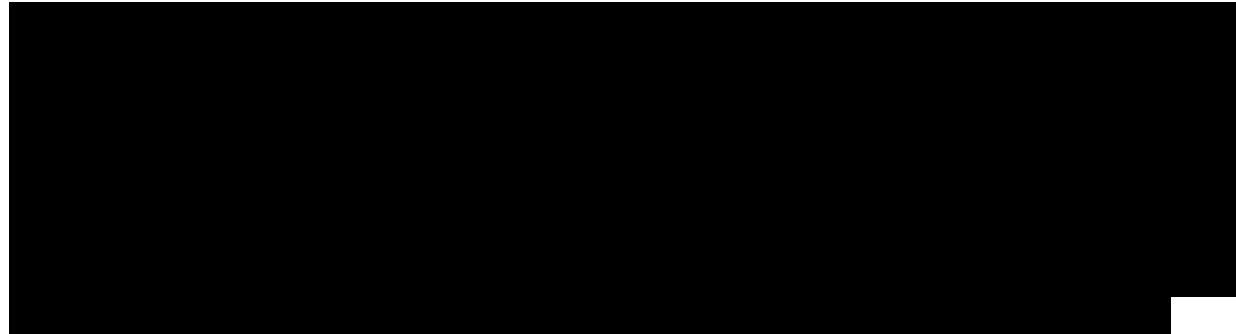
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Plaintiffs’ Position: Plaintiffs have identified 20 TikTok employees as early deponents based on their substantial involvement in relevant aspects of TikTok’s business. The custodial files for these witnesses will not tell the whole story, however.



All of this is directly relevant to Plaintiffs’ claim that “ByteDance’s choices about how to design and structure its app” “create an environment and experience suited to ByteDance’s goal of maximizing ad revenues—an environment and experience that is unreasonably dangerous to the children and teens ByteDance targets.” Master Compl. [ECF 494], ¶ 601. Accordingly, following compromises made during the meet and confer process, Plaintiffs seek the following, targeted information for each deponent:

- Self-evaluations, performance reviews, 360 reviews, or similar documents and discipline records, to the extent they concern work in eight areas relevant to Plaintiffs’ claims⁵ or, in the case of, C-Suite deponents, all evaluations (given their overarching responsibilities).
- Discipline records concerning violations of policies/protocols in any of the same eight areas, but not matters such as sexual harassment, tardiness, or breach of expense policies.
- Documents sufficient to show annual base compensation and any bonus/incentive compensation/stock option awards.

¹ [REDACTED]

² See, e.g., [REDACTED]

³ Chris Stokel-Walker, *TikTok Boom: China’s Dynamite App and the Superpower Race for Social Media*, at 134 (2021).

⁴ [REDACTED]

⁵ 1. Named Features (as defined in Plaintiffs’ RFPs), 2. User Engagement, 3. Platform Design, 4. Health/Wellness/Safety, 5. Age Verification & Parental Controls, 6. Warnings/Terms of Service/Terms of Use, 7. Marketing/Advertising that included U.S., and 8. CSAM.

TikTok’s steadfast refusal to provide any of the requested information is baseless. Multiple courts in this Circuit and others have permitted such discovery where, as here, Plaintiffs do not seek wholesale production of “personnel files” for their own sake, but instead seek the production of specific information that is substantively tied to the alleged conduct at issue with respect to witnesses and other key players, but that happens to reside in personnel files.⁶ Indeed, while TikTok cites an early ruling in the *Xarelto* matter, it ignores the court’s subsequent ruling ordering discovery of targeted personnel materials over the defendant’s claims that such materials are shielded by German data privacy laws. Judge Fallon found that “personnel files may contain some evidence relevant to the argument that Bayer management pressured or aggressively incentivized its employees to unsafely accelerate the *Xarelto* research and development timeline. The production of a relative handful of sensitive documents may be critical to a just outcome in this matter.” *In re: Xarelto Prod. Liab. Litig.*, 2016 WL 3923873, at *19 (E.D. La. July 21, 2016) (emphasis added). Judge Fallon’s reasoning applies equally here, where the record already points to evidence that TikTok “pressured” and “aggressively incentivized its employees” “to unsafely [push growth and profits] of the platform.”⁷

⁶ *E.g.*, *William v. Morrison & Foerster*, 2020 WL 1643977, at *1-2 (N.D. Cal. 2020) (ordering production of employee performance evaluations for one year); *Beaver v. Delicate Palate Bistro*, 2017 WL 4011208, at *2 (D. Or. 2017) (“the courts of the Ninth Circuit generally allow discovery of employment records notwithstanding such privacy and public policy concerns where the material sought is clearly relevant to claims or defenses at issue and the information contained in the material is not otherwise readily available.”); *Knopp v. Life Ins. Co. of N. Am.*, 2009 WL 5215395, at *3-4 (N.D. Cal. 2009) (performance evaluations relevant to illustrate how employees were incentivized and rewarded); *3M Combat Arms Earplug Prod. Liab. Litig.*, 2019 WL 5787747, at *2 (N.D. Fla. 2019) (“employees’ performance reviews and self-assessments will likely provide relevant insight into their various roles in the design, sale, and marketing of the [product] that is not otherwise available at their depositions”); *National Prescription Opiates*, 7-md-02804-DAP, ECF 1163 (N.D. Ohio 2018) (compelling production of “opioid-related” pharmaceutical firm employee performance reviews, bonus records, and discipline materials and setting protocol for production of plaintiff municipalities’ “Performance or discipline records relating to responsibilities involving drug abuse, addiction, overdose, diversion, or drug related criminal activity”); *Abilify Prod. Liab. Litig.*, 2017 WL 4399198, at *11 (N.D. Fla. 2017) (“information concerning financial incentives sales representatives received ... is relevant and discoverable”); *Benicar Prod. Liab. Litig.*, 1:15-md-2606-RBK-JS, ECF No. 435 (D.N.J. 2016) (compelling production of performance evaluations); *Testosterone Replacement Therapy Prod. Liab. Litig.*, No. 1:14-cv-01748, ECF No. 1027 (N.D. Ill. 2015) (compelling production of salary and other compensation information); *Tylenol Marketing, Sales Practices and Prod. Liab. Litig.*, No. 2:13-md-02436, ECF No. 123, at fn. 3 (E.D. Pa. F2014) (ordering production of compensation information for defendants’ executives); *Pradaxa Prod. Liab. Litig.*, No. 3:12-md-02385, ECF No. 166, at 5 (S.D. Ill. 2013) (performance reviews and compensation information “necessary to provide a complete picture regarding the subject employees’ incentives, motivation, and/or bias.”).

⁷ TikTok’s position also is belied by the fact that TikTok has produced [REDACTED] when it suits TikTok’s purposes. [REDACTED] TikTok cannot selectively disclose pieces of [REDACTED] information, but block a complete and accurate view of the facts.

There is no adequate substitute for the information Plaintiffs seek because evaluations and other personnel information have “an inherent reliability which cannot now be duplicated by any other source of evidence.” *Matter of Hawaii Corp.*, 88 F.R.D. 518, 525 (D. Hawaii 1980); *Traysol Prod. Liab. Litig.*, 2009 WL 936597, at *2 (S.D. Fla. Apr. 7, 2009) (testimony “will not necessarily reveal information that might be established by producing written documentation.”). By seeking only the specified information, Plaintiffs have appropriately struck “a balance between the competing needs of the employees’ right to maintain privacy of their information and [Plaintiffs’] need to [prosecute its case] in this litigation.” *Music Group Macao Commercial Offshore Limited v. Foote*, 2015 WL 2170121, at *3 (N.D. Cal. May 7, 2015) (Corley, J.). The protective order in force in this case will provide the adequate protections needed.⁸

The TikTok Defendants’ Position. The Court should deny Plaintiffs’ demand that the TikTok Defendants produce performance evaluations, discipline records, and compensation information from the personnel files of every deponent. This request violates the privacy rights of these non-party employees and is wholly inconsistent with the law governing such requests, law which Plaintiffs do not seriously dispute (even as they appear to misread their own authorities).⁹

To obtain discovery of personnel files, Plaintiffs must show that: (1) the information is clearly relevant; (2) they have a “compelling need” for the information sought from a specific witness; and (3) cannot obtain the information from less intrusive means. Plaintiffs have not even attempted to satisfy one of these factors. Instead, Plaintiffs argue that they are entitled to this information for *every* deponent simply because Plaintiffs have decided to depose them. That is not the controlling standard. Nor do any of the “compromise” positions Plaintiffs advance – which would still require production of personnel files from every deponent – account for the significant privacy interests that animate the high standard the law imposes for production of such material.

Plaintiffs’ Requests Are Inconsistent With Prevailing Legal Standards. Plaintiffs ignore – because they cannot satisfy – the demanding legal standard that applies to the documents they seek. Federal and state courts in California “recognize a person’s interest in preserving the confidentiality of sensitive information contained in personnel files.” *Bernal v. United Parcel Serv.*, 2009 WL 10675955, at *2 (C.D. Cal. Oct. 27, 2009). Specifically, “the personnel records of employees are confidential and thus protected from discovery ‘unless the litigant can show a compelling need for the particular documents and that the information cannot reasonably be obtained through depositions or from nonconfidential sources.’” *Hatamian v. Advanced Micro Devices, Inc.*, 2015 WL 7180662, at *4 (N.D. Cal. Nov. 16, 2015). This confidential protection extends to disciplinary records too. *See id.* at *5 (rejecting request for disciplinary records).

Here, Plaintiffs have made no attempt to offer the required witness-by-witness showing of clear relevance and compelling need. According to Plaintiffs, if a witness works in an area with any potential connection to the litigation, that fact *alone* entitles Plaintiffs to the witness’s sensitive

⁸ *See, e.g., Nat’l Credit Union Admin. Bd. v. Basconi*, 2017 WL 749187, at *6 (N.D. Ohio 2017) (production of personnel files “is not against public policy” given “protective order”; “personnel files are ... routinely disclosed in litigation”); *Control Data Corp. Sec. Litig.*, 1988 WL 92085, at *5 (D. Minn. 1988) (“proper remedy” for privacy of personnel materials is “protective order.”).

⁹ The rule Plaintiffs demand, if granted, would require equally broad discovery into personnel files of school district employees, employees of state attorneys general, and others.

personal information. In other words, Plaintiffs' view is that simply because a witness worked on issues related to "marketing," "safety," or "platform design," that is the only hurdle they must clear before obtaining personnel file discovery. Plaintiffs' argument is even more problematic as they ask this Court to apply such a ruling to *all* TikTok deponents, regardless of role, and will likely seek to apply it to other Defendants.¹⁰ See e.g., *Addison Whitney, LLC v. Cashion*, 2020 WL 3096793 at *17 (N.C. Super. June 10, 2020) (that an individual is a "potential witness[]" . . . alone does not make their personnel files fair game).

Plaintiffs point to the fact that a Protective Order is in place, but that is a red herring. The law governing this dispute relates to whether Plaintiffs are entitled to this material *at all*, not how such material should be treated after production. Moreover, if their assertions were true, there would have been no need for any of the cases cited in their own papers as each of the litigations referred to also had a protective order in place.

Plaintiffs' Requests Are Inconsistent With Prevailing MDL Practice. Plaintiffs have not cited a case where an MDL court ordered *carte blanche* production of the scope of personnel files they seek for any single witness, let alone an entire slate of company deponents. Instead, MDL judges – including in the cases cited by Plaintiffs – have denied such broad discovery where, like here, Plaintiffs have failed to make the needed showing that there is a compelling need for relevant information that is uniquely contained in the files. See *In re Xarelto Prod. Liab. Litig.*, 2016 WL 3923873 at *15 (E.D. La. July 21, 2016) (rejecting Plaintiffs' broad request for personnel files for all company witnesses and instead limiting discovery to two specific witnesses and a specific set of reviews related to incentivized compensation after a requisite showing on the controlling elements); *Benicar Prod. Liab. Litig.*, ECF No. 435 (D.N.J. Mar. 24, 2016) (rejecting Plaintiffs' request for each deponent's personnel file and limiting the production of formal reviews from personnel files only after plaintiffs identified specific information in those reviews that were not available elsewhere); *In re: Zolof Prods. Liab. Litig.*, 12-md-02342, Dkt. 1148, slip op. (E.D. Pa. Feb. 18, 2015) (denying request for personnel files where plaintiffs failed to make the requisite showing of clear relevance and compelling need); *In re Elmiron (Pentosan Polysulfate Sodium) Prods. Liab. Litig.*, No. 2:20-md-02973, Special Master Recommendation No. 8 (D.N.J. Oct. 29, 2021) (same). Plaintiffs' reliance on *Xarelto* is particularly curious since *Xarelto* rejected the same broad approach to personnel files Plaintiffs pursue here. And the two MDL opinions cited by Plaintiffs that permitted some form of litigation-wide personnel file discovery applied a standard that differs from that applicable in California,¹¹ and even then, did not order the breadth of material

¹⁰ Plaintiffs have served 5 (out of an anticipated 40) deposition notices on the TikTok Defendants. As one example, Plaintiffs argue that all personnel file information must be produced for "C-suite employees," yet Plaintiffs have not noticed the deposition of any "C-suite employee." If any notice is served, the TikTok Defendants may raise additional arguments about why those depositions are not appropriate, including under apex. There is no reason this Court should enter an order granting Plaintiffs personnel file discovery when it is unclear to whom such an order would even apply.

¹¹ Plaintiffs' requests implicate multiple different data privacy regimes as many TikTok employees are located outside the US. Each of these jurisdictions have their own laws governing the types of materials that are protected. Complying with Plaintiffs' requests in a sweeping manner would inherently run afoul of these varying regimes, and potentially place the parties in violation of relevant regulations in Germany, Singapore, and China, among others.

sought here. *See e.g., In re 3M Combat Arms Earplug Prods. Liab. Litig.*, 2019 WL 5787747, at *2 (N.D. Fla. Nov. 6, 2019); *In re Pradaxa Prods. Liab. Litig.*, No. 3:12-md-02385, Dkt. 166 (S.D. Ill. April 26, 2013) (ordering production of personnel materials for “certain” company witnesses).

Nor have Plaintiffs provided any legitimate reason why a witness’s precise annual salary and bonus are relevant. Plaintiffs speculate that compensation amounts *may* be relevant to “bias,” but such an argument is inconsistent with Plaintiffs’ burden. “Numerous courts have declined to order production of personnel files to prove bias because the mere fact that a party employed a witness suffices to do so.” *A.Hak Indus. Servs. B.V. v. TechCorr USA, LLC*, 2014 WL 4352336, at *3 (N.D.W. Va. Sept. 2, 2014). And again, none of the cases Plaintiffs cite support the broad discovery they seek. *See e.g., In re Abilify Prod. Liab. Litig.*, No. 3:16-MD-2734, 2017 WL 4399198, at *9 (N.D. Fla. Sept. 29, 2017) (limiting discovery only as to financial incentive documents for sales representatives who called on providers of bellwether plaintiffs); *In re Tylenol Mktg., Sales Pracs. And Prods. Liab. Litig.*, No. 2:13-md-02436, Dkt. 123 (E.D. Pa. Feb. 26, 2014) (only permitting discovery of compensation amounts for witnesses who are an “executive” and thus control health and safety decisions). More fundamentally, the TikTok Defendants already have agreed to produce documents that explain how an employee’s pay (both annual and any incentive compensation) is determined, which will allow Plaintiffs to explore potential “bias.”

Perhaps recognizing this, Plaintiffs resort to mischaracterizing documents. For example,

[REDACTED]

There Are Less Intrusive Means to Obtain the Information that Plaintiffs Seek. The TikTok Defendants already are producing custodial files for each deponent and have produced nearly one million pages of documents from such files to date, with significantly more to come before the substantial completion deadline. Those files will include myriad documents that explain the issues each deponent has worked on at the Company. Indeed, Plaintiffs’ brief cites to several such documents. There is no need for discovery of privacy-protected information when Plaintiffs can take these productions and ask the witnesses questions about their job responsibilities and compensation at their depositions.

ATTESTATION

Pursuant to Civil Local Rule 5-1(i)(3), I attest that concurrence in the filing of this document has been obtained from the other signatory.

/s/ Andre M. Mura